



CITY OF NORFOLK  
OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER  
MAYOR

January 5, 2017

The Honorable Angelia Williams Graves  
The Honorable Mamie B. Johnson  
The Honorable Andria P. McClellan  
The Honorable Paul R. Riddick  
The Honorable Thomas R. Smigiel, Jr.  
The Honorable Martin A. Thomas, Jr.  
The Honorable Theresa W. Whibley

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 4:30 P.M., January 10, 2017, in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.

Thank you,

A handwritten signature in blue ink, which appears to read "K Alexander", is written over a horizontal line.

Kenneth C. Alexander  
Mayor

cc: Mr. Douglas L. Smith, Interim City Manager  
Mr. Bernard A. Pishko, City Attorney  
Mr. R. Breckenridge Daughtrey, City Clerk



## CITY OF NORFOLK OFFICE OF THE MAYOR

KENNETH COOPER ALEXANDER  
MAYOR

January 5, 2017

The following meetings will take place on Tuesday, January 10, 2017:

1. 4:30 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Business Meeting.
2. 7:00 P.M. Regular Council Meeting, 11<sup>th</sup> Floor, Council Chamber.

## **NORFOLK, VIRGINIA**

### **DOCKET FOR THE COUNCIL**

**TUESDAY, JANUARY 10, 2017 – 7:00 P.M.**

Prayer to be offered by Father Dan Beeman, Holy Trinity Catholic Church, followed by the Pledge of Allegiance.

### **CONSENT AGENDA**

**ALL MATTERS LISTED UNDER THE CONSENT AGENDA WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. IF DISCUSSION IS DESIRED ON ANY ITEM, IT WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.**

- C-1 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant in the amount of \$16,553 from the **Bureau of Justice Assistance** for the FY2016 **State Criminal Alien Assistance Program** and appropriating and authorizing the expenditure of the grant funds by the Sheriff for various program purposes.
- C-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Granby Development Certificate** to permit the renovation of an existing, historic structure to provide commercial space and three residential dwelling units on property located at **117 East Princess Anne Road**.
- C-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit a billboard for Adams Outdoor Advertising on property located at **1093 North Military Highway**.
- C-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named ‘Applebee’s Neighborhood Grill and Bar’ on property located at **420 Monticello Avenue**.

C-5 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named ‘Pendulum Fine Meats’ on property located at **820 Shirley Avenue**.

C-5A An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as ‘Pendulum Fine Meats’ on property located at **820 Shirley Avenue**.

C-6 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as ‘Taste Unlimited’ on property located at **407 West 21<sup>st</sup> Street**.

C-6A An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as ‘Taste Unlimited’ on property located at **407 West 21<sup>st</sup> Street**.

C-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the operation of a commercial drive-through for ‘Wendy’s’ on property located at **6110 North Military Highway**.

## **REGULAR AGENDA**

R-1 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, “Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as ‘Small’s Restaurant & Catering Co.’ on property located at **2700 and 2716 Hampton Boulevard**,” will be introduced in writing and read by its title.

- R-1A                    An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as ‘Small’s Restaurant & Catering Co.’ on property located at **2700 and 2716 Hampton Boulevard**,” will be introduced in writing and read by its title.
- R-2                    Letter from the City Manager and an Ordinance entitled, “An Ordinance permitting **Jason W. McGuire** to encroach into city property and Pretty Lake Avenue, a paper street, at **9508 14<sup>th</sup> Bay Street**, with a 5.8’ – wide and approximately 220’ long pier,” will be introduced in writing and read by its title.
- R-3                    Letter from the City Manager and an Ordinance entitled, “An Ordinance requesting the **Virginia Department of Transportation** to establish projects for the FY2017 Highway Safety Improvements Program; in accordance with the **Programmatic Project Administration Agreements** between the City of Norfolk and the Virginia Department of Transportation; and appropriating and authorizing the expenditure of the total sum of \$2,157,280.00 for these projects, subject to and in accordance with the terms of the aforesaid Agreements,” will be introduced in writing and read by its title.
- R-4                    Letter from the City Manager and a Resolution entitled, “A Resolution authorizing the **Norfolk Redevelopment and Housing Authority** to assume control of **Residential Options, Inc.**,” will be introduced in writing and read by its title.